



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday Aug 17, 2011, beginning at 3:30 p.m., and will be located at the Santa Cruz Valley Unified School District Office, Daniel Fontes Board Room, 570 Camino Lito Galindo, Rio Rico, Arizona 85648.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Welcome

Anna Rosas, Chair

2. Call to the Public

Anna Rosas, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Approval of Minutes

Anna Rosas, Chair

A. Meeting Minutes July 20, 2011

**4. Presentation and Discussion of 2012
Needs and Assets Report**

**Anna Rosas, Chair
Michele E. Walsh, PhD
Project Director, U of A
Deanna Kaplan
Project Coordinator, U of A**

**5. Presentation, Discussion and Possible Action: Community
Awareness Strategy**

Aaliyah A. Samuel, Regional Director

6. Discussion on Fiscal Year 2013 Strategic Planning

**Anna Rosas, Chair/Aaliyah A. Samuel,
Regional Director**

7. Regional Director's Report

Aaliyah A. Samuel, Regional Director

- A. Financial Report
- B. 4th Quarter Grantee Narrative Reports
- C. Regional Evaluation Update

8. Regional Council and Staff Announcements

Anna Rosas, Chair

9. General Discussion

Anna Rosas, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Meeting Reminder/Adjourn

Anna Rosas, Chair

September 20, 2011 Time: 3:30 p.m.
Pena Blanca Elementary School Library
131 Camino Maricopa
Rio Rico, Arizona 85648

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 North Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council



Dr. Aaliyah A. Samuel, Regional Director